

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000079118

**Entity Name:** BREAKSTONE CAPITAL, INC.

**FILED**  
**Nov 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8951 BONITA BEACH RD.  
SUITE 240  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

8951 BONITA BEACH RD.  
SUITE 240  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

**FEI Number:** 65-0780541

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

BREAKSTONE, WILLIAM  
8951 BONITA BEACH RD.  
STE 240  
BONITA SPRINGS, FL 34135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM BREAKSTONE

11/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: BREAKSTONE, WILLIAM F  
Address: 8951 BONITA BEACH ROAD SUITE 240  
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM BREAKSTONE

PSTD

11/21/2011

Electronic Signature of Signing Officer or Director

Date